



BOG Meeting  
7-12-02  
Toronto Convention Chestnut Room

**PRESENT:**

Matt Gunter  
Richard Critz  
Richard Jenkins  
Tom Schroeder  
Amy Gilbert  
Harvey Stein  
Jon Reid  
George Marinakis  
Mike Hayden  
Assorted VATSIM Members attending convention

**NEW BUSINESS:**

1. The following individuals were presented by Neal Truitt via a list for consideration for Supervisor status:

Tony Yao  
Mike Langan  
Michael Oxner  
Bob Buchanan  
Joon Lee  
Chang Shin

Discussion followed among the BOG for the above mentioned gentlemen. It was determined that Chang Shin did not have enough online hours accrued to be considered eligible for Supervisor status. Motion then presented to accept remaining five gentlemen for Supervisor status by Richard Critz, seconded by George Marinakis. Votes as follows:

Mr. Marinakis: Y

Mr. Critz: Y  
Mr. Stein: Y  
Mr. Hayden: Y  
Ms. Gilbert: Y  
Mr. Jenkins: Y

Motion carries with six yea's no nay's for Tony Yao, Mike Langan, Michael Oxner, Bob Buchanan, and Joon Lee to be promoted to Supervisor.

2. Prior to the convention the BOG received a proposal from Roland Collins to change or realign regions to reflect how they are in MSFS, specifically speaking to change Turkey and Cypress to the European Region. After discussion involving Kyprianis Biris as well as deciding a majority vote from the BOG is warranted, motion moved by George Marinakis to conduct a vote via internet channels to integrate aforementioned changes to the CoR, seconded by Mike Hayden. Votes as follows:

Mr. Marinakis: Y  
Mr. Critz: Y  
Mr. Stein: Y  
Mr. Hayden: Y  
Ms. Gilbert: Y  
Mr. Jenkins: Y

Motion carries with six yea's no nay's for internet-channeled vote to take place to integrate regional realignment changes into the CoR.

3. Prior to the convention it was proposed to the BOG that an amendment to the VATSIM CoR requiring the EC to report to the BOG is initiated. This includes but is not limited to a website in place to post meeting details/minutes as well as the BOG and Founders being aware of occurrences & notices of meetings. Discussion then followed including three EC members, namely Tom Schroeder, Kyprianis Biris, and Terry Scanlan. It was concluded that this proposal is to be tabled for the next BOG meeting for further discussion and that the EC Chairman, Tom Schroeder, will be invited to said meeting for further input.
4. The position of Vice President of Communications remains open as well as Vice President of Special Operations. Discussion followed about possible prospects for these positions and it was decided to table this topic for the next BOG meeting.

**OLD BUSINESS:**

None presented.

The BOG gave thanks to the organizers of the convention and to all those who attended and make our hobby what it is today.

5. Motion proposed by Amy Gilbert for conclusion of BOG meeting, seconded by George Marinakis. Votes as follows:

Mr. Marinakis:	Y
Mr. Critz:	Y
Mr. Stein:	Y
Mr. Hayden:	Y
Ms. Gilbert:	Y
Mr. Jenkins:	Y

Motion carries for conclusion of meeting with six yea's no nay's. Meeting adjourned.